

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL MEETING OF COUNCIL**

DATE: April 16, 2013
TIME: 10:00 a.m.
PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs

IN ATTENDANCE: Mayor Leo Facio
Councillor Allan Jackson
Councillor Sonja Reyerse
Councillor John Buckley
Councillor Zoltan Kiss

CAO, Ted Tisdale
DCAO/Corporate Officer, Debra Key
Director of Finance, Dale Courtice
Manager of Revenue Services, Peggy Parberry

Recording Secretary, Krystal Sobie

1. CALL TO ORDER

Mayor Facio called the meeting to order at 10:00 a.m.

2. INTRODUCTION OF LATE ITEMS

Report of Deputy Chief Administrative Officer/Corporate Officer re:
Street Closure for Border Services Healing Wheels Ride

Report of Deputy Chief administrative Officer/Corporate Officer re:
Street Closure for Vancouver Firefighters Bikers for Burns

Street Closure for the Car Show

3. APPROVAL OF AGENDA

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. DELEGATIONS

5. REPORTS FROM STAFF

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Road Closure – Healing
Wheels Ride

Moved by Councillor Reverse
Seconded by Councillor Buckley

THAT Council approve the request received from Border Services Healing Wheels Ride for a special community event street closure from the entrance of Esplanade Avenue at Maple Street to Chehalis Street on Sunday, August 11, 2013 from 11:00 a.m. to 8:00 p.m.

**CARRIED
UNANIMOUSLY**

Road Closure – Bikers
for Burns

Moved by Councillor Reverse
Seconded by Councillor Buckley

THAT Council approve the request received from Vancouver Firefighters Charitable Society for a special community event street closure from the entrance of Esplanade Avenue at Maple Street to Chehalis Street on Saturday, September 7, 2013 from 1:30 p.m. to 5:30 p.m.

**CARRIED
UNANIMOUSLY**

Road Closure – Car
Show

Council considered a request for special event parking and street closure to hold a Car Show. Staff advised Council that two “Funny Cars” will be at the show and the coordinators would like to “fire up” the vehicles during the day in conjunction with the event.

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT Council approve the request received from Tourism Harrison Hot Springs for a special community event to hold a car show and provide street closure from the entrance of Esplanade Avenue at Maple Street to Chehalis Street on Saturday, August 17, 2013.

**CARRIED
UNANIMOUSLY**

2013 Draft Financial
Plan

The Director of Finance provided an overview of the changes to the 2013 Financial Plan. The plan, as presented, indicates an additional amount of tax revenue to be generated in the amount of \$37,400.

A power point presentation was provided outlining the tax rate needed to create a balance budget for 2013. Staff proposed a tax rate of 3.34774% which would amount to a tax rate increase of 3.5% over the

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2012 rate.

The Plan included three scenarios showing an increase in each scenario in the tax rate and where these increases were shifted between residential; commercial; and, recreational and non-profit, and the effects on each classification.

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT Council accept the proposed budget of \$1,812,000, subject to review of the ratios; and,

THAT a Special Meeting of Council be held on Tuesday, April 23, 2013 at 9:00 a.m. to further review the 2013 Financial Plan.

**CARRIED
UNANIMOUSLY**

6. **BYLAWS**

7. **QUESTION PERIOD**

8. **ADJOURNMENT**

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT the meeting be adjourned at 11:38 a.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer